

March 9, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, March 13, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, March 13, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 26, 2018 (received February 28th) from Brian C. Manning, Deputy Director, Department of Health & Veterans and Community Wellness, forwarding the report on the amount of medical insurance reimbursements collected for FY 16-17, pursuant to Enrolled Ordinance No. 2017-635, page 30, item 1. (2018-19-028)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated January 23, 2018 (received March 6th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report of the number of veterans that received the burial benefit for FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 30, item 3. (2018-14-007)
3. Communication dated November 21, 2017 (received February 7th) requesting Commission approval of Amendment No. 2 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 exercising the one-year option to renew for the operation and management of the Wayne County Family Center; the cost of Amendment No. 2 increases the total contract amount from \$525,000 to \$677,625; Amendment No. 2 extends the term of the contract from July 15, 2017 through July 14, 2018; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M2)

Firm: Samaritas
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Tania James (313) 823-7700
4. Discussion on the impact of Budget Adjustment Nos. 2018-35-077, 2018-35-079, 2018-35-088, 2018-35-068 and 2018-35-081.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."